

Sullivan County NH

Type of meeting: Board of Commissioners / Special meeting
Declaratory Judgment issue
Date/Time: Friday – March 31, 2006; 9:15 am.
Place: Newport County Complex - Sullivan County Commissioners Office

ATTENDEES: Commissioners Donald S. Clarke – Chair, and Ethel Jarvis – Clerk; Ed Gil de Rubio – County Manager; Laurie Geer (minute taker).

Commissioner Clarke brought the meeting to order.

Mr. Gil de Rubio reviewed conference call on ratification of NHAC lawsuit and indicated Commissioners Ben Nelson and Ethel Jarvis were part of conference call.

Mr. Gil de Rubio recommended for Sullivan County to sign on as plaintiff to declaratory judgment in regards to Department of Health and Human Services on CAP issues and indicated this would not increase Sullivan County's liability.

9:27 A motioned was made, by Commissioner Clarke for Sullivan County to sign on as plaintiff to declaratory judgment in regards to the Department of Health and Human Services on CAP issues. Commissioner Jarvis seconded the motion. There was no discussion. A voice vote was taken. The motion carried, unanimously.

9:30 Meeting Adjourned

Respectfully submitted,



Ethel Jarvis, Clerk
Board of Commissioners

EJ/lg.